

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
March 21, 2018**

**WORKSHOP  
6:00 – 6:52 p.m.**

1. Discuss date change for regular April 18<sup>th</sup> meeting to April 25<sup>th</sup>.
2. Update on draft of Building Official IGA.
3. Discuss Town of Lake City Disaster Policy.

**REGULAR BOARD OF TRUSTEES MEETING  
7:01 p.m.**

**1. Call to Order:**

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 7:01 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

**2. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Ryals, Heaton, Priest, Hollingsworth and Woods. Trustee Moore was ill.

**Town Staff present:** Town Manager Mitchell, Public Works Director Levine, Town Clerk Turrentine.

**3. Consideration of Minutes for March 7, 2018**

*Motion: Approve minutes of March 7, 2018*

Motion: Trustee Heaton

Second: Trustee Woods

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Abstain: Hollingsworth was not present at this meeting

Motion carried.

**4. Consideration of Bills Payable for March 21, 2018**

*Motion: Approve Bills Payable of March 21, 2018 in the amount of \$22,830.28*

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Hollingsworth and Woods

Motion carried.

**5. COMMITTEE REPORTS:**

- a. Lake San Cristobal Water Activity Enterprise - Roger vonReisen ✓
- b. Historic Preservation Commission - None
- c. Chamber of Commerce – Jeff Heaton - no recent meeting. Debbi and Alan Rae spoke of the cosmetic changes happening at the Chamber of Commerce ✓
- d. Marketing Committee – Marty Priest - no recent meeting ✓

- e. Town Manager update – Caroline Mitchell gave her report, and Greg Levine reported on the mobilization of Rundle at this time. Mayor Vierheller read the results of the Town Manager Evaluation packets given to the Board at the last meeting. ✓
- f. Mayor/Trustee Reports – Trustees Heaton and Woods ✓

**6. CORRESPONDENCE: None**

**7. CITIZEN COMMUNICATION:**

- a. BOT Candidate Gerry Lycholat gave his thoughts about the Building Inspector position
- b. BOT Candidate Alan Rae also gave his thoughts about the Building Inspector position

**8. ADDITIONS TO THE AGENDA: None**

**9. ACTION ITEMS:**

- A. Discussion and possible action to consider approval of a letter of support for a planning process for Lake Fork Valley Conservancy River Recreation Corridor. (Camille Richard)

*Ms. Richard spoke to the Board and suggests she was not asking for a letter of support as much as direction from the Board on what they would like to see happen to the river front property the town owns.*

*Motion: The Board supports the planning process for the Lake Fork Valley Conservancy River Recreation Corridor with the intention of appointing a member(s) of the Board of Trustees to this committee sometime after the election.*

Motion: Trustee Priest

Second: Trustee Woods

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.

- B. Discussion and possible action to consider donation to Lake City Arts.

*Trustee Woods recused himself from this conversation.*

*Motion: No action at this time, the Board would like more information on the publication.*

*Mr. Denny Brannon asked the Board to consider a budget policy going forward for donation requests.*

- C. Discussion and possible action to consider Masters and Viner contract renewal. (Town Manager)

*Motion: Approve Masters and Viner contract renewal.*

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.

- D. Discussion and possible action to consider approval of Town of Lake City Disaster Policy. (Town Manager)

*Motion: Approve Town of Lake City Disaster Policy with one change on #5 to Trustee not commissioner*

Motion: Trustee Woods

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.

- E. Discussion and possible action to consider approval of 2018 Arbor Day Resolution. (Town Manager)

*Trustee Woods asked this ceremony be at 12:00 noon and perhaps burgers to be served.*

*Motion: Approve 2018 Arbor Day Resolution, with event to be held at 12:00 noon May 19, 2018*

Motion: Trustee Hollingsworth

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.

- F. Discussion and possible action to consider approval for Special Use Permit for Old West Shooters for July and August 2018. (Town Manager)

*Mr. Denny Brannon introduced himself to the Board and spoke on the Old West Shooters.*

*Motion: Approve Special Use Permit for Old West Shooters for July, August and September 2018.*

Motion: Trustee Priest

Second: Trustee Heaton

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.

- G. Discussion and possible action to consider renewal Liquor License for, *Chillin', Inc*, 205 Gunnison Ave, Lake City, CO. No violations. Exp 05/21/18 (Town Clerk)

*Motion: Approve Liquor License renewals for Chillin' Inc, 205 Gunnison Ave, Lake City Co.*

Motion: Trustee Ryals

Second: Trustee Woods

Vote: Yes – Vierheller, Ryals, Priest, Woods and Hollingsworth

Abstain: Heaton

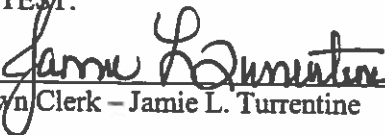
Motion carried.

- H. **ADJOURNMENT:**

Mayor Vierheller move to adjourn at 8:32 p.m.

  
Mayor – Bruce Vierheller

ATTEST:

  
Town Clerk – Jamie L. Turrentine

